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1931-11-06

Board of Regents, Murray State Normal School

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MINUTES OF BOARD OF REGENTS
MURRAY STATE TEACHERS COLLEGE

November 6, 1931

The meeting of the Board of Regents was called to order by Vice Chairman S. J. Snook in the office of the President at 10:00 A. M., Friday, November 6, 1931. The members of the Board present were Mrs. William H. Mason, Mr. G. P. Ordway and Mr. S. J. Snook.

President Wells presented to the Board a telegram which he had received from Chairman W. C. Bell advising that he could not meet with the Board today.

Reading of the Minutes

The reading of the minutes of the last meeting of the Board was postponed until later in the meeting.

Finances of the College

President Wells presented to the Board of Regents the financial condition of the institution and discussed with them in detail regarding the finances of the institution for the remainder of the fiscal year.

Contract for Water and Electricity

President Wells next presented the contract, in triplicate, with the Kentucky-Tennessee Light and Power Company, Murray, Kentucky, the provisions of which have been agreed to by the power company, and recommended that this contract be approved and executed on behalf of the Board of Regents as of July 1, 1931, the expiring date of our former contract.

Motion was made by Mrs. Mason that the written contract with the Kentucky-Tennessee Light and Power Company on behalf of the Board of Regents of the Murray State Teachers College, presented by the President, be approved and that Mr. S. J. Snook and the Secretary of the Board be and are hereby authorized to execute and deliver this contract on behalf of the Board of Regents. This motion was seconded by Mr. Ordway and the roll was called upon its adoption with the following result: Mrs. Mason, aye; Mr. Ordway, aye; Mr. Snook, aye.

Report of Entrance, Credits, Certification and Graduation Committee

President Wells presented the report of the Certification Committee and recommended that it be accepted and the certificates be issued and renewed according to the following recommendations:

November 6, 1931

To the Board of Regents
Murray State Teachers College:

As per the duties assigned to the Committee on Entrance, Credits, Certification, and Graduation, we report as follows:

1. We have examined the credentials in reference to age and moral character of the persons listed in this section of the report and it is our opinion that each person meets the requirements in regard to age and moral worth.

We recommend that the persons listed in this section of the report be granted the COLLEGE ELEMENTARY CERTIFICATE, valid for two years, as each has completed at least sixteen semester hours of credit and has fulfilled all other requirements as set forth in Chapter 37 of the Acts of 1930 for such a certificate:

Hudson, Mabel
Shaffer, Anna Frances

Wilson, Mrs. Olive A.
Wynns, Luzane

2. We have examined the records of the persons listed in this section of the report and find they have completed the required work for the renewal of a COLLEGE ELEMENTARY CERTIFICATE and recommend that their certificates be renewed for two years;

Berry, Louise
Day, Gladys
Dill, Hubert - Certificate expires December 20,
1931.

3. We recommend that the STANDARD CERTIFICATE of the persons listed in this section of the report be renewed for life, as each has taught successfully for three years since his certificate was issued and has fulfilled all other requirements as set forth in Chapter 87 of the Acts of 1926:

Fewell, Arbie L.
Hines, Mildred
McGregor, Ralph

4. We recommend that the STANDARD CERTIFICATE of the person named below be renewed for life, as the holder has taught successfully for two years and has attended college for one year since her certificate was issued;

Overbey, Ruth

5. We recommend that the STANDARD CERTIFICATE of the person named below be renewed for life, as the holder has taught successfully for two and one-half years and has attended college one-half year since her certificate was issued:

Lovett, Aline

6. We recommend that the STANDARD CERTIFICATE of the person named below be renewed for life, as the holder has taught successfully for one and one-half years and has attended college one and one-half years since her certificate was issued:

Workman, Eula Mae

7. We have examined the credits and official records of the person named in this section of the report and recommend that he be granted the COLLEGE CERTIFICATE:

Pogue, Forrest Carlisle, Jr.

8. We recommend that the COLLEGE CERTIFICATE of the persons listed in this section of the report be renewed for life, as each has taught successfully for three years since his certificate was issued and has fulfilled all other requirements as set forth in Chapter 87 of the Acts of 1926:

Atkison, Brooksie Corine Murray, Robert Clay
Allcock, Mary Eliza Reeder, Irene

Yours very truly,

Cleo Gillis Hester
Rainey T. Wells
G. T. Hicks
Anne H. Augustus
Herbert Drennon
Susan Pepper
A. B. Austin
Floy Robbins
J. W. Carr

Motion was made by Mr. Ordway, and seconded by Mrs. Mason, that the recommendations of the President and the Committee on Entrance, Credits, Certification and Graduation be accepted and the certificates issued and renewed. The roll was called upon the adoption of this motion with the following result: Mrs. Mason, aye; Mr. Ordway, aye; Mr. Snook, aye.

Dedication of Library Building and Men's Dormitory

November 27, 1931 was tentatively fixed as the date for the dedication of the Library Building and the Men's Dormitory and the program is to be arranged by the President and the members of the Board communicated with in reference to it.

Maintenance of Hard Surface Drives

President Wells advised the Board that we have a five-year bond for the maintenance of the hard surface roads and drives built for the college by the Federal Asphalt Paving Company, and he is undertaking to have the company make the needed repairs before the expiration of the bond or else have the bond renewed.

Roof on Wells Hall


Next, President Wells read to the Board some correspondence which he had had recently with the Johns-Manville Sales Corporation in reference to the proper repair of the roof of Wells Hall and advised that he is endeavoring to get this roof satisfactorily repaired.

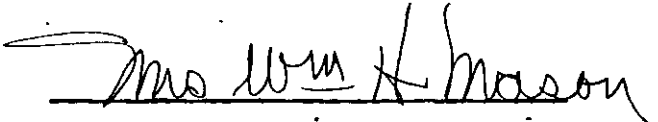
Reading of the Minutes

The minutes of the meeting of the Board of Regents on September 15, 1931 were read, approved and signed.

Adjournment

Motion was made, seconded and carried that the Board adjourn to meet again at the call of the Chairman.


Chairman


Secretary